

EXHIBIT G

**MINUTES OF TRUSTEES
IRREVOCABLE TRUST AGREEMENT
JAMES BROWN
U/A DATED AUGUST 1, 2000**

WHEREAS, the Trustees of the Irrevocable Trust Agreement of James Brown dated August 1, 2000 (the "Trust Agreement"), constituting, ALBERT H. DALLAS, DAVID G. CANNON and DEANNA BROWN did meet at the offices of Smith, Massey, Brodie, Thurmond & Guynn, P.A. on January 3, 2007;

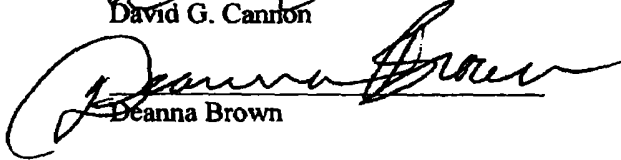
WHEREAS, the Trustees of the Trust Agreement by their signatures below do hereby resolve to hire YAMMA BROWN LUMAR, the daughter of James Brown, found to be a competent and qualified person as an executive assistant to the Trustees to assist the Trustees in carrying out the responsibilities of their office.

NOW, THEREFORE, it is hereby resolved that the Trustees will hire YAMMA BROWN LUMAR as an executive assistant to the Trustees of the Trust Agreement to work at the pleasure of the Trustees, and that no employment agreement will be entered into with YAMMA BROWN LUMAR, and that this resolution shall not be construed as an obligation to provide continued employment.

Trustees:


Albert H. Dallas


David G. Cannon


Deanna Brown

Effective Date: January 3, 2007

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